

**LINKS TO PRINTED
PERMANENT SUBCOMMITTEE ON INVESTIGATIONS
Hearings & Reports
106th – 108th Congresses**

108th CONGRESS

HEARINGS

Money Laundering & Foreign Corruption: Enforcement and Effectiveness of the Patriot Act
(July 15, 2004)

(Link to GPO Website Pending)

Buyer Beware: The Danger of Purchasing Pharmaceuticals Over the Internet
(June 17 and July 22, 2004)

(Link to GPO Website Pending)

Profiteering In a Non-Profit Industry: Abusive Practices in Credit Counseling
(March 24, 2004)

(Links is to GPO Website – See S. Hrg. 108-545)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

DOD Contractors Who Cheat on Their Taxes and What Should Be Done About It
(February 12, 2004)

(Links is to GPO Website – See S. Hrg. 108-493)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

U. S. Tax Shelter Industry: the Role of Accountants, Lawyers and Financial Professionals
(November 18/20, 2003)

(Links is to GPO Website – See S. Hrg. 108-473)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

DOD's Improper Use of First and Business Class Airline Travel
(November 6, 2003)

(Links is to GPO Website – See S. Hrg. 108-326)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

SARS: IS Minnesota Prepared?

(October 8, 2003 - Field Hearing)

(Links is to GPO Website – See S. Hrg. 108-367)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

Privacy & Piracy: The Paradox of Illegal File Sharing on Peer-to-Peer Networks and the Impact of Technology on the Entertainment Industry

(September 30, 2003)

(Links is to GPO Website – See S. Hrg. 108-275)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

SARS: Best Practices for Identifying and Caring for New Cases
(July 30, 2003)

(Link is to GPO Website – See S. Hrg. 108-120)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

Patient Safety: Instilling Hospitals with a Culture of Continuous Improvement

(June 11, 2003)

(Link is to GPO Website – See S. Hrg. 108-89)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

SARS: How Effective Is the State and Local Response?

(May 21, 2003)

(Link is to GPO Website - See S. Hrg. 108-74)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

Border Security: How are State and Local Officials Coping with the New Levels of Threat?

(May 12, 2003 - Field Hearing)

(Link is to GPO Website - See S. Hrg. 108-72)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

REPORTS

Money Laundering & Foreign Corruption: Enforcement and Effectiveness of the Patriot Act

(July 15, 2004)(Report of the PSI Minority Staff)

(Link to GPO Website Pending)

Profiteering In a Non-Profit Industry: Abusive Practices in Credit Counseling

(March 24, 2004)(Joint Report of the Majority and Minority PSI Staffs)

(Links is to GPO Website – See S. Hrg. 108-545, **Report appears on p. 203 of the March 24, 2004 hearing record.**)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

U. S. Tax Shelter Industry: the Role of Accountants, Lawyers and Financial Professionals

(November 18, 2003) (Report of the PSI Minority Staff)

(Links is to GPO Website – See S. Hrg. 108-473, **Report appears on p. 145 of Volume 1 of the November 18/20, 2003, hearing record.**)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

U.S. Strategic Petroleum Reserve: Recent Policy Has Increased Costs to Consumers But Not Overall U.S. Energy Security

(March 5, 2003) (Report of the PSI Minority Staff)(Committee Print)

(Link is to GPO Website - See S. Prt. 108-18)

<http://www.access.gpo.gov/congress/senate/senate12cp108.html>

107th CONGRESS

HEARINGS

Executive Sessions of the Senate Permanent Subcommittee on Investigations of the Committee on Government Operations (McCarthy Hearings 1953-54)

(Link is to GPO Website - See S. Prt. 107-84)

<http://www.gpo.gov/congress/senate/senate12cp107.html>

Oversight of Investment Banks' Response to the Lessons of Enron

(December 11, 2002)

(Link is to GPO Website - See Hrg. 107-871)

<http://www.gpo.gov/congress/senate/senate12sh107.html>

The Role of the Financial Institutions In Enron's Collapse

(July 23 and 30, 2002)

(Link is to GPO Website - See Hrg. 107-618)

<http://www.gpo.gov/congress/senate/senate12sh107.html>

The Role of the Board of Directors in Enron's Collapse

(May 7, 2002)

(Link is to GPO Website - See Hrg. 107-511)

<http://www.gpo.gov/congress/senate/senate12sh107.html>

Gas Prices: How Are They Really Set?

(April 30 and May 2, 2002)

(Link is to GPO Website - See S. Hrg. 107-509)

<http://www.gpo.gov/congress/senate/senate12sh107.html>

Review of INS Policy on Releasing Illegal Aliens Pending Deportation Hearing

(November 13, 2001)

(Link is to GPO Website - See S. Hrg. 107-261)

<http://www.gpo.gov/congress/senate/senate12sh107.html>

What Is the U.S. Position on Offshore Tax Havens?

(July 18, 2001)

(Link is to GPO Website - See S. Hrg. 107-152)

<http://www.gpo.gov/congress/senate/senate12sh107.html>

Diabetes: Is Sufficient Funding Being Allocated to Fight this Disease?

(June 26, 2001)

(Link is to GPO Website - See S. Hrg. 107-134)

<http://www.gpo.gov/congress/senate/senate12sh107.html>

Cross-Border Fraud: Scams Know No Boundaries

(June 14 and 15, 2001)

(Link is to GPO Website - See S. Hrg. 107-85)

<http://www.gpo.gov/congress/senate/senate12sh107.html>

Tissue Banks: Is the Federal Government's Oversight Adequate?

(May 24, 2001)

(Link is to GPO Website - See S. Hrg. 107-73)

<http://www.gpo.gov/congress/senate/senate12sh107.html>

Correspondent Banking: A Gateway for Money Laundering

(March 1, 2, and 6, 2001)

(Link is to GPO Website - See S. Hrg. 107-84)

<http://www.gpo.gov/congress/senate/senate12sh107.html>

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Report on Fishtail, Bacchus, Sundance, and Slapshot: Four Enron Transactions Funded and Facilitated By U.S. Financial Institutions (Subcommittee Report)

(January 2, 2003)

(Link is to GPO Website - See S. Prt. 107-82)

<http://www.gpo.gov/congress/senate/senate12lp107.html>

Report on The Role of the Board of Directors in Enron's Collapse (Subcommittee Report)
(July 8, 2002)

(Link is to GPO Website - See S. Prt. 107-70)
<http://www.gpo.gov/congress/senate/senate12lp107.html>

Gas Prices: How Are They Really Set? (Democratic Staff Report)
(April 29, 2002)

(Link is to GPO Website - See S. Hrg. 107-509, **Report appears on p. 322 of hearing record** entitled "Gas Prices: How are They Really Set?" held on April 30 and May 2, 2002)
<http://www.gpo.gov/congress/senate/senate12sh107.html>

Phony Identification and Credentials Via the Internet (Senate Report)
(February 4, 2002)

(Link is to GPO Website - See S. Rpt. 107-133)
<http://www.gpo.gov/congress/senate/senate12lp107.html>

Property "Flipping": HUD's Failure to Curb Mortgage Fraud (Republican Staff Report)
(September 25, 2001)

(Link is to GPO Website - See S. Prt. 107-44)
<http://www.gpo.gov/congress/senate/senate12lp107.html>

Correspondent Banking: A Gateway for Money Laundering
(February 5, 2001)

(Link is to GPO Website - See S. Hrg. 107-84, **Report appears on p. 273 of Volume 1 of Hearing record** entitled "Role of U.S. Correspondent Banking in International Money Laundering" held on March 1, 2, and 6, 2001)
<http://www.gpo.gov/congress/senate/senate12sh107.html>

106th CONGRESS

HEARINGS

HUD's Government-Insured Mortgages: The Problem of Property "Flipping"
(June 29 and 30, 2000)

(Link is to GPO Website - See S. Hrg. 106-623)
<http://www.gpo.gov/congress/senate/senate12sh106.html>

Phony IDs and Credentials Via the Internet: An Emerging Problem
(May 19, 2000)

(Link is to GPO Website - See S. Hrg. 106-574)
<http://www.gpo.gov/congress/senate/senate12sh106.html>

Oversight of HCFA's Settlement Policies: Did HCFA Give Three Providers Special Treatment?
(March 28, 2000)

(Link is to GPO Website - See S. Hrg. 106-521)
<http://www.gpo.gov/congress/senate/senate12sh106.html>

Day Trading: Everyone Gambles but the House
(February 24 and 25, 2000)

(Link is to GPO Website - See S. Hrg. 106-505)
<http://www.gpo.gov/congress/senate/senate12sh106.html>

Private Banking and Money Laundering: A Case Study of Opportunities and Vulnerabilities

(November 9 and 10, 1999)

(Link is to GPO Website - See S. Hrg. 106-428)

<http://www.gpo.gov/congress/senate/senate12sh106.html>

Conquering Diabetes: Are We Taking Full Advantage of the Scientific Opportunities for Research?

(October 14, 1999)

(Link is to GPO Website - See S. Hrg. 106-304)

<http://www.gpo.gov/congress/senate/senate12sh106.html>

Day Trading: An Overview

(September 16, 1999)

(Link is to GPO Website - See S. Hrg. 106-285)

<http://www.gpo.gov/congress/senate/senate12sh106.html>

The Hidden Operators of Deceptive Mailings

(July 20, 1999)

(Link is to GPO Website - See S. Hrg. 106-181)

<http://www.gpo.gov/congress/senate/senate12sh106.html>

Home Health Care: Will The New Payment System and Regulatory Overkill Hurt Our Seniors?

(June 10, 1999)

(Link is to GPO Website - See S. Hrg. 106-197)

<http://www.gpo.gov/congress/senate/senate12sh106.html>

Securities Fraud on the Internet

(March 22 and 23, 1999)

(Link is to GPO Website - See S. Hrg. 106-137)

<http://www.gpo.gov/congress/senate/senate12sh106.html>

Deceptive Mailings and Sweepstakes Promotions

(March 8 and 9, 1999)

(Link is to GPO Website - See S. Hrg. 106-71)

<http://www.gpo.gov/congress/senate/senate12sh106.html>

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Private Banking and Money Laundering: A Case Study of Opportunities and Vulnerabilities

(Link is to GPO Website - See S. Hrg. 106-428, **Report appears on p. 872 of hearing record** entitled "Private Banking and Money Laundering: A Case Study of Opportunities and Vulnerabilities" held on November 9 and 10, 1999)

<http://www.gpo.gov/congress/senate/senate12sh106.html>